DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Meeting

on

October 21, 2008

A meeting of the Delaware Health Facilities Authority has been called for 12:00 Noon, Tuesday, October 21, 2008 at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware to consider the following agenda:

- Consideration of Application for Revenue Bond Financing submitted by Christiana Care Health Services, Inc. (the "Application")
- Old Business
- New Business

A copy of the TEFRA Notice published in <u>The News Journal</u> (Delaware) on Monday, October 6, 2008 in connection with the Application is attached.

This meeting shall be open to the public.

John J. Qul

Counsel

Dated:

October 10, 2008